

## Minutes of the CSC

February 11, 2014

The meeting was called to order at 3:05 P.M. Present were Mandianne Berg, Brad Brockbank, Chip Galaty, Lara Kirksey, Eileen Klawitter, Raphae Posner, Megan Altekruise, Jennifer Castillo, Bill Kohut, Deb Rosenbaum, Sue Borgos, and Kerri Saliman visited again.

### **I. Community Input – there was none**

### **II. Old Business**

- A. Minutes – The minutes from the January 24<sup>th</sup> meeting required some minor changes. Brad moved to approve with the changes, as discussed. Mandianne seconded. The minutes were approved unanimously.

### **III. Students**

- A. Plans for Spirit Week – There was talk of an Olympics day, but it seemed a little late – days for Spirit week are:
  - 1. Pride Day (LGBT)
  - 2. Twin Day
  - 3. Lumberjack Plaid Day
  - 4. Decade Day
  - 5. Siberian Tiger Day
- B. The students have \$2,500 to complete the mascot project – Mr. Loera will help with the tiger mats, Sherry McCoy, the parent who orders for the store will meet next week with the Council to figure out what mascot items to order for the store
- C. Diversity Survey – Student Council discussed what we talked about with regard to Diversity study. Student Council approved giving out stickers to the Middle School students and bagels to the High School students.
- D. Pajama day raised \$463

### **IV. Budget**

- A. Class size relief – Bill sent letter to Antwan Wilson and to his supervisor. We received a copy to look at. The letter discussed multiple issues regarding students who need para support, the highly gifted population and LGBT, both face higher suicide risk, need for more secretaries, AP Art History, strong need for increased security, piano maintenance, sound and light systems and several other items that need to be addressed, including high class sizes. The letter also addressed ways in which we would deal with things if we didn't get the funding, including reduced performances, reduced travel, fewer visiting artists, among

other things. There was also a chart provided with the letter that shows how we compare to other arts schools in terms of funding.

The District will make a decision on the 25<sup>th</sup> of February on the FTE allocations.

B. Bill handed out budget document that was distributed to the Principals. Can find this on District budget page – Superintendent’s slide deck will show this

1. District will increase per kid funding - \$20 and another \$20 to replace Title II kids
2. District will pay back the difference in salary for those on leave and what was paid to subs.

These are the two big significant changes. They also did not change the average salary cost, even though the average salary went up. If anything, some of the averages went down. Everything else on the budget stayed the same.

C. DSA Budget

Green side is last year’s budget  
Other side is this year’s budget  
Next page gives comparisons

Total budget for this school year was 4,952,162. Next year the budget is for 5,003,421 (an increase total of 51,259)

D. Spending

We can move some positions around, and we can get funding from the PE Fund 14 and Music Fund 14. However, without the budget relief discussed above, there is no funding for graduation, transportation, part-time staff, clerical extra duty pay, admin travel and registration for conferences, instructional copying, admin dues and fees, staff development subs, instructional non-capital equipment, admin non-capital equipment, admin general supplies, admin printing and campus security officer. If we get the class size/budget relief, that would infuse \$132,336 and would leave us \$32,994 in the black.

E. Other Items

1. Bill announced three retirements in the building
2. Change in structure of Stagecraft department from 3 ½ teachers and two paras to 3 teachers, two protechs and a para.
3. Security - Bill met with the District to discuss concerns about the attempted car-jacking and person sleeping in the building, as well as the issue of the box office. As a result, we appear to have good support from the District to at least fund half of the security position, if we come up with the other half. That will give us one Security Guard here in the morning until 3:30 and another from 1:30 to 10:30. Eventually, we would like to have another half that would work lunch hours.

We scheduled a final budget meeting for Wednesday the 26<sup>th</sup> at 4:00 (from 4:00-5:00). We will only have the meeting in person if we don't get the class size/budget relief we have requested. If we do get the funding, then we would do this by email.

The meeting was adjourned at 5:35.